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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305)634-3694
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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14 JAN 30 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
FJC MID4 INVESTMENTS, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$125.00 |

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JAN 31 2014

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COVER LETTER

H14000024339

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TO: Registration Section
Division of Corporations

SUBJECT: FJC MID4 INVESTMENTS, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

OSCAR GRISALES

Name of Person

GRSH LAW

Firm/Company

20801 BISCAYNE BLVD #306

Address

AVENTURA, FL 33180

City/State and Zip Code

CNOUEL@GRSHLAW.COM

E-mail address: (to be used for future annual report notification)

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REGISTRATION SECTION

For further information concerning this matter, please call:

OSCAR GRISALES

Name of Contact Person

at (305)

Area Code

792-0439

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$125.00 Filing Fee

\$130.00 Filing Fee &
Certificate of Status

\$155.00 Filing Fee &
Certified Copy

\$160.00 Filing Fee, Certificate
of Status & Certified Copy

H14000024339

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. **FJC MID4 INVESTMENTS, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. **DELAWARE**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **42-1778644**

(FBI number, if applicable)

4.

(Date first commenced business in Florida, if prior to registration.
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **C/O 20801 BISCAYNE BLVD. #306**

AVENTURA, FL 33180

(Street Address of Principal Office)

6. **20801 BISCAYNE BLVD. #306**

AVENTURA, FL 33180

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage (are):

FABIO SHIMADA, MANAGER

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Signature of an authorized person

(In accordance with section 605.0201, F.S., the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true and accurate and any false information submitted to a department of state constitutes a third degree felony as provided for in s. 817.155, F.S.)

FABIO SHIMADA

Typed or printed name of signee

2014 JAN 30 AM 9:25
STATE OF FLORIDA
DEPARTMENT OF REVENUE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

FJC MID4 INVESTMENTS, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

OSCAR GRISALES RACINI

(Name)

20801 BISCAYNE BLVD #306

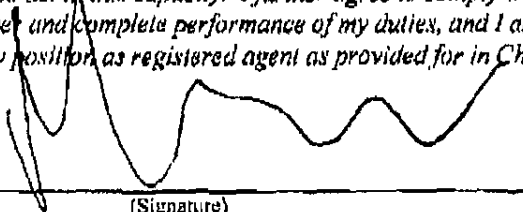
Florida Street Address (P.O. Box NOT ACCEPTABLE)

AVENTURA

FL 33180

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.



(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FJC MID4 INVESTMENTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FJC MID4 INVESTMENTS, LLC" WAS FORMED ON THE NINETEENTH DAY OF DECEMBER, A.D. 2013.

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2014 JAN 30 AM 9:25
SECRETARY OF STATE

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You may verify this certificate online at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1099137

DATE: 01-30-14

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01/30/2014 16:09 3056339696